

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
COMMISSION MEETING MINUTES**

**APRIL 21, 2020**

**I. Call to Order**

President Gilmour called the meeting to order at 10:52 am in the Kendall County Board Room.

**II. Pledge of Allegiance**

All present recited the Pledge of Allegiance.

**III. Invocation**

Commissioner Prochaska offered an invocation during the Kendall County Board meeting.

**IV. Roll Call**

X	Cesich (Remote)	X	Gryder
X	Flowers (Remote)	X	Hendrix (Remote)
X	Gengler (Remote)	X	Kellogg (Remote)
X	Giles (Remote)	X	Prochaska (Remote)
X	Gilmour (Remote)	X	Vickers (Remote)

Commissioners Cesich, Flowers, Gengler, Giles, Gilmour, Gryder, Hendrix, Kellogg, Prochaska, and Vickers were all present.

**V. Approval of Agenda**

Commissioner Prochaska made a motion to approve the Commission meeting agenda as amended (Item X considered for discussion purposes only). Seconded by Commissioner Vickers. Aye, all. Opposed, none.

**VI. Public Comment**

No public comments were offered from those in attendance.

**CONSTENT AGENDA**

**VII. Approval of Minutes**

- **Kendall County Forest Preserve District Commission meeting of April 7, 2020**

Director Guritz presented minutes for approval from the Kendall County Forest Preserve District Commission meeting of April 7, 2020.

## VIII. Approval of Claims for an Amount Not-to-Exceed \$35,059.16

Director Guritz presented the claims listing for a total amount not-to-exceed \$35,059.16.

Commissioner Vickers made a motion to approve the consent agenda. Seconded by Commissioner Kellogg.

Motion: Commissioner Vickers					
Second: Commissioner Kellogg					
<b>Roll call: Consent Agenda</b>					
<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
	Present	Giles	X		Prochaska
X		Gilmour	X		Vickers
Motion approved 9:1, with Commissioner Giles voting as present only due to audio technical difficulties.					

## **OLD BUSINESS**

No agenda items posted for consideration.

## **NEW BUSINESS**

### **IX. MOTION: Approval of the Submission of the Upland Design, Inc. Change Order Bulletin #1 to the Illinois Department of Natural Resources – Office of Grants Management for Pre-Approval of Proposed Changes to the Scope of Work for the Pickerill-Pigott Forest Preserve: Public Access – Phase I OSLAD Development Project**

Commissioner Gengler made a motion to approve the submission of the Upland Design, Inc. change order Bulletin #1 to the Illinois Department of Natural Resources – Office of Grants Management for pre-approval of proposed changes to the scope of work for the Pickerill-Pigott Forest Preserve: Public Access – Phase I OSLAD development project. Seconded by Commissioner Gryder.

Motion: Commissioner Gengler

Second: Commissioner Gryder

**Roll call: Pickerill-Pigott Phase I OSLAD- Bulletin #1 Submission for IDNR Pre-Approval**

<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
	Present	Giles	X		Prochaska
X		Gilmour	X		Vickers

Motion approved 9:1, with Commissioner Giles voting as present only due to audio technical difficulties.

**X. MOTION: Approval of the Mark and Associates, P.C. FY19 Audit Report for the Kendall County Forest Preserve District**

Tanya Mack with Mark and Associates, P.C. presented the District's FY19 audit report to the Kendall County Forest Preserve District Board of Commissioners for discussion purposes only.

**XI. MOTION: Approval of an Amendment to Farm License Agreement #18-01-001 with Kyle Connell of Morris, Illinois Allowing the Licensee to Exercise an Option to Convert All or Portions of the Leased Farm Fields over to Hay Production with a Base Rent Increase to \$220.00 per Acre for Each Converted Acre**

Director Guritz presented a proposed amendment to farm license agreement #18-01-001 with Kyle Connell of Morris, Illinois allowing the licensee to exercise an option to convert all or portions of the leased farm fields over to hay production with a base rent increase to \$220.00 per acre for each converted acre.

Commissioner Hendrix made a motion to approve an amendment to farm license agreement #18-01-001 with Kyle Connell of Morris, Illinois allowing the licensee to exercise an option to convert all or portions of the leased farm fields over to hay production with a base rent increase to \$220.00 per acre for each converted acre. Seconded by Commissioner Prochaska.

Motion: Commissioner Hendrix  
Second: Commissioner Prochaska

**Roll call: Farm License Agreement #18-01-001 – Proposed Amendment**

<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
	Present	Giles	X		Prochaska
X		Gilmour	X		Vickers

Motion approved 9:1, with Commissioner Giles voting as present only due to audio technical difficulties.

**XII. MOTION: Approval of a Farm License Agreement #20-03-001 with Nate Fazio of Yorkville, Illinois for Hay Production at Baker Woods Forest Preserve, Including Provisions for the Sale of District Surplus Hay based on Market Pricing and \$0.50 per Small Bale Storage and Delivery Fee**

Director Guritz presented an approval of a farm license agreement #20-03-001 with Nate Fazio of Yorkville, Illinois for hay production at Baker Woods Forest Preserve, including provisions for the sale of district surplus hay based on market pricing and \$0.50 per small bale storage and delivery fee.

Commissioner Flowers made a motion to approve a farm license agreement #20-03-001 with Nate Fazio of Yorkville, Illinois for hay production at Baker Woods Forest Preserve, including provisions for the sale of district surplus hay based on market pricing and \$0.50 per small bale storage and delivery fee. Seconded by Commissioner Gengler.

Motion: Commissioner Flowers  
Second: Commissioner Gengler

**Roll call: Baker Woods 3-Year Hay Contract #20-03-001**

<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler		Present	Kellogg
	Present	Giles	X		Prochaska
X		Gilmour	X		Vickers

Motion approved 8:2, with Commissioner Giles voting as present only due to audio technical difficulties, and Commissioner Kellogg voting as present.

### **XIII. Executive Session**

None.

### **XIV. Other Items of Business**

KCFPD COVID-19 (Coronavirus) Response Report Updates.

Director Guritz reported that in consultation with President Gilmour, and due to staff and public observations of two groups congregating at Hoover Forest Preserve on Sunday, April 19, 2020, that Hoover Forest Preserve would remain closed to vehicular traffic on weekends only through May 15, 2020.

### **XV. Public Comments**

Jim Wyman, WSPY News posed media inquiries with relation to the closing of Hoover Forest Preserve on weekends, and the scope of work changes proposed for the Pickerill-Pigott Forest Preserve Phase I OSLAD development project.

### **XVI. Adjournment**

Commissioner Gryder made a motion to adjourn. Seconded by Commissioner Gengler. Aye, all. Opposed, none. Meeting adjourned at 11:32am.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District